



**Date: 4<sup>th</sup> September, 2025**

**To,**  
**The Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G Block, Bandra  
Kurla Complex, Bandra (East), Mumbai 400 051

**Trading Symbol: STUDIOLSD**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 04<sup>th</sup> September, 2025.**

In addition to the earlier announcement made for the Outcome of the Board Meeting held today, The Board also considered and approved:

1. Fixed the book closure & cut-off date for purpose of 09th Annual General Meeting: the cut-off date is considered as 29<sup>th</sup> August 2025 and Book closure shall be from 23<sup>rd</sup> September 2025 till the date of AGM
2. Fixed the date, time and venue to call & convene the 09th Annual general Meeting as specified in the notice
3. Approved the Directors report and Annual report for the Financial Year ended on 31st March, 2025
4. Appointed Mr. Ainesh Jethwa of M/S. Ainesh Jethwa & Associates, Practicing Company Secretaries, Membership No.: ACS27990 and CP No. 19650 as Scrutinizer to ascertain Voting process of 09th Annual General Meeting of the Company

The Notice of the 09<sup>th</sup> Annual General Meeting as approved by the board is enclosed herewith.

The Board Meeting commenced at 10:30 AM and concluded at 11:45 AM The above is for your information and record.

Thank You  
Yours Faithfully,

For STUDIO LSD LIMITED

**PARTH SHAH** Digitally signed  
by PARTH SHAH  
Date: 2025.09.04  
12:26:33 +05'30'

**PARTH SHAH**  
**WHOLE TIME DIRECTOR**  
(DIN: 07990904)

Enclosed: As above

**STUDIO LSD LIMITED**

*(formerly known as Studio LSD Private Limited)*

CIN - U92410MH2017PLC290116 / GSTIN - 27AADCL2180Q1Z2

Unit No. 302, 301, 3rd Floor, Laxmi Mall, Laxmi Industrial Estate New Link Road, Andheri West, Mumbai - 400 053

+91 - 91371-95384 info@studiolsd.in www.studiolsd.in

# NOTICE OF

# ANNUAL GENERAL MEETING

Notice is hereby given that the Ninth Annual General Meeting ("AGM") of the members of STUDIO LSD LIMITED ("the Company") will be held on Tuesday, September 30, 2025 at 02:00 p.m. through Video Conferencing / Other Audio Visual Means to transact, with or without modification(s) the following business:

## ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Suman Sharma (DIN: 07718689), who retires by rotation and, being eligible, offers herself for re-appointment

## SPECIAL BUSINESS:

### 3. TO APPOINT M/S AINESH JETHWA & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY AND FIX REMUNERATION THEREON:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 204(1) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and based on the recommendations of the Audit Committee and the Board of Directors, approval of the Members be and is hereby accorded to the appointment of Mr. Ainesh Jethwa of M/S. Ainesh Jethwa & Associates, Practicing Company Secretaries, , Membership No.: ACS27990 and CP No. 19650, as the Secretarial Auditor of the Company to hold office for a term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30, to conduct the secretarial audit of the Company at a remuneration as may be decided by the Board of Directors (including Committee).

**RESOLVED FURTHER THAT** the Executive Directors or the Company Secretary of the Company be and are hereby severally authorized to finalise the terms and conditions of appointment, including remuneration of Secretarial Auditor and file necessary forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

## Registered Office:

Unit No. 302,301, 3<sup>rd</sup> Floor,  
Laxmi Mall, Laxmi Industrial Estate,  
New Link Road, Andheri West,  
Mumbai 400 053  
CIN: U92410MH2017PLC290116  
Email: [parth@studiolsd.in](mailto:parth@studiolsd.in)  
Website: [www.studiolsd.in](http://www.studiolsd.in)

Date: September 04, 2025  
Place: Mumbai

**For and on behalf of the Board of Directors  
STUDIO LSD LIMITED**

**PARTH SHAH**  
WHOLE TIME DIRECTOR  
(DIN: 07990904)

**NOTES:**

1. Ministry of Corporate Affairs ('MCA') vide its General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 20/2020 dated 5<sup>th</sup> May, 2020 respectively, read with the Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 respectively (collectively referred to as 'the said Circulars') allowed the companies to hold Shareholders meeting through Video Conferencing ('VC') or other Audio Visual Means ('OAVM') dispensing the requirement of physical presence of Members at a common venue, and other related matters with respect to such meetings. Accordingly, the 9<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company is held through VC in compliance with the provisions of the said Circulars, and consequently no attendance slip and route map is enclosed with this notice. The proceedings of the 9<sup>th</sup> AGM shall be deemed to be conducted at the Registered Office of the Company at Unit No. 302,301, 3<sup>rd</sup> Floor, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai 400 053.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXY (IES) TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. However, since this AGM is held through VC, the facility of appointment of proxies is not available for this AGM, in terms of the said Circulars. Accordingly, no proxy form is enclosed with this notice. However, representatives of Members under Section 113 of the Companies Act, 2013 ('the Act') can be appointed to participate and vote at this AGM.
3. Corporate Members are requested to send a scanned copy (in PDF/JPG format) of the Board Resolution authorizing their representative to attend the AGM and to vote at the AGM on their behalf, pursuant to Section 113 of the Act, through e-mail at [compliance@studiolsd.in](mailto:compliance@studiolsd.in) with a copy marked to [evoting@purvashare.com](mailto:evoting@purvashare.com).
4. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as of the cut-off date will be entitled to vote at the AGM.
5. The attendance of the Members attending this AGM through VC will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
6. Register of Directors and Key Managerial Personnel and their Shareholdings, maintained under Section 170 and Register of Contract or Arrangements in which Directors are interested under Section 189 of the Companies Act, 2013 shall be made available for inspection by the members during business hours 10.00 A.M. to 6.00 P.M. (except Saturday and Sunday) upto the date of Annual General Meeting and shall be made available during the Annual General Meeting.
7. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with the company.
8. Members desirous of obtaining any information/clarification concerning the accounts and operations of the Company are requested to address their questions in writing at least seven days in advance to the Company at its email [compliance@studiolsd.in](mailto:compliance@studiolsd.in) to enable the Company to answer their queries satisfactorily.
9. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business under Item Nos. 3 of the Notice is annexed hereto. The relevant details with respect to Item Nos. 2 and 3 of the Notice pursuant to relevant provisions of the Companies Act, 2013 and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('ICSI') in respect of appointment of Secretarial Auditor and Director seeking re-appointment at this AGM are also annexed.
10. All documents referred to in the accompanying Notice and Statement annexed thereto shall be open for inspection at the Registered Office of the Company during normal business hours on any working day up to the date of the AGM.
11. Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registration of nomination, power of attorney registration, Bank Mandate details, etc. to their depository participants in case the shares are held in electronic form and to the Registrar at i.e. Purva Shareregistry (India) Private Limited ('RTA') at [www.purvashare.com](http://www.purvashare.com) in case the shares are held in physical form, quoting their folio number. Changes intimated to the depository participants will then be automatically reflected in the Company's records. Further, Members may note that SEBI has mandated the submission of PAN by every member in the Securities Market.
12. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management

- and Administration) Rules, 2014, as amended, Regulation 44(1) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, Secretarial Standard - 2, and the said Circulars, the Resolutions for consideration at this AGM will be transacted through the remote e-voting (facility to cast vote prior to the AGM) and also through e-voting during the AGM, for which the Board of Directors of the Company ('the Board') have engaged the services of Purva Shareregistry (India) Private Limited.
13. Mr. Ainesh Jethwa of M/S. Ainesh Jethwa & Associates, Practicing Company Secretaries, Membership No.: ACS27990 and CP No. 19650 has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.
  14. The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast during the Meeting and, thereafter, unblock the votes cast through remote e-voting, in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days from the conclusion of the AGM, a Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson or a person authorized by her in writing, who shall countersign the same and declare the result of the voting forthwith. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the AGM.
  15. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at <http://www.studiolsd.in/> and on the website of Purva Shareregistry (India) Private Limited at <https://evoting.purvashare.com>, immediately after the declaration of the result by the Chairperson or a person authorized by her in writing. The results shall also be immediately forwarded to the Stock Exchanges where the Company's Equity Shares are listed i.e. National Stock Exchange of India Limited and be made available on its respective website viz. <https://www.nseindia.com/>. The Result will also be displayed at the Registered Office of the Company.
  16. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned depository participant and holdings should be verified from time to time.
  17. Non-Resident Indian Members are requested to immediately inform their depository participant (in case of shares held in dematerialized form) or the Registrars and Transfer Agents of the Company (in case of shares held in physical form), as the case may be, about:
    - i) the change in the residential status on return to India for permanent settlement;
    - ii) the particulars of the NRE account with a bank in India, if not furnished earlier
  18. The voting rights of the Members (for voting through remote e-voting before and during the AGM) shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date of Tuesday, September 23, 2025 only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting during the AGM. A person who is not a member as on the cut-off date should accordingly treat this Notice for information purposes only.
  19. In terms of the said Circulars, the Notice of this AGM and the Annual Report for 2024-25 shall be sent only by email to the Members on the email id registered with their depository participants/ Company. Members who have not registered their e-mail address are requested to update the same (i) for shares held in physical form - by submitting a request on [compliance@studiolsd.in](mailto:compliance@studiolsd.in), along with scan copy of their share certificate (front and back), self-attested copy PAN or Aadhar ID of the residential address appearing in their folio; (ii) for shares held in demat mode - with the depository participants with whom their demat account is maintained. However, Members of the Company are entitled to receive Notice of this AGM and the Annual Report for 2024-25 in physical form upon request.
  20. Members may note that a copy of this Notice and the Annual Report 2024-25 will also be available on the Company's website viz. <https://studiolsd.in/investors.html>, website of Stock Exchanges viz. <https://www.nseindia.com/> as well as on the website of Purva Shareregistry (India) Private Limited <https://evoting.purvashare.com>.
  21. Members may please note that SEBI vide its Circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated the Listed Companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from Unclaimed Suspense Account; Renewal/ Exchange of securities certificate; Endorsement; Sub-division/Splitting of securities certificate; Consolidation of securities certificates/folios; Transmission and Transposition. Accordingly, Members are requested to make service requests

by submitting a duly filled and signed Form ISR-4, the format of which is available on the website of the Company at <http://www.studiolsd.in/> and on the website of the RTA at [www.purvashare.com](http://www.purvashare.com). It may be noted that any service request can be processed only after the folio is KYC Compliant.

22. In accordance with Regulation 40 of the SEBI Listing Regulations, as amended, all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to get inherent benefits of dematerialization, Members holding shares of the Company in physical form, are requested to kindly get their shares converted into dematerialized form. Members can contact the Company's RTA at <https://www.purvashare.com/> for assistance in this regard.

23. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form only.

24. SEBI vide its Circulars dated 31<sup>st</sup> July, 2023, 4<sup>th</sup> August, 2023 and 20<sup>th</sup> December, 2023, read with Master Circular SEBI/HO/OIAE/OIAE\_IAD-3/P/CIR/2023/195 dated 31<sup>st</sup> July, 2023 (updated as on 28<sup>th</sup> December, 2023), has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>).

25. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record fresh nomination, he/she may submit the same in Form ISR-3 or Form SH-14. The said forms can be downloaded from the website of the RTA at [www.purvashare.com](http://www.purvashare.com). Members are requested to submit the said form to their depository participant in case the shares are held by them in electronic form and to the RTA at [support@purvashare.com](mailto:support@purvashare.com) in case the shares are held in physical form, quoting their folio no.

26. The Members can join the AGM in VC mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following

the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 Members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

27. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at [evoting@purvashare.com](mailto:evoting@purvashare.com). However, if the Member is already registered with NSDL for remote e-voting then the Member can use the existing User ID and password for casting vote. If you have forgotten your password, you can reset your password by using 'Forgot User Details/ Password' option available on <https://evoting.purvashare.com>. Member(s) can opt for only e-voting at the Annual General Meeting.

28. Members will be provided with the facility for voting through remote e-voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-voting, and are otherwise not barred from doing so, will be eligible to exercise their right to vote on such resolutions upon announcement by the Chairperson. The remote e-voting module during the AGM shall be disabled by Purva Sharegistry (India) Private Limited, for voting 15 minutes after the conclusion of the meeting. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote e-voting.

#### **THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:**

##### **Purva e-Voting System – For Remote e-voting and e-voting during AGM/EGM**

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other audio



visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Purva Shareregistry (India) Private Limited (Purva) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by Purva.
3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at [www.studiolsd.in](http://www.studiolsd.in). The Notice can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The AGM/EGM Notice is also disseminated on the website of

PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. <https://evoting.purvashare.com/>.

7. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
8. In continuation of this Ministry's **General Circular No. 20/2020**, dated 05<sup>th</sup> May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January, 13, 2021.

#### **THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM/EGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**

- (i) The voting period begins on 27/09/2025 (Saturday) 9:00 AM and ends on 29/09/2025 (Monday) 5:00 PM During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23/09/2025 (Tuesday) may cast their vote electronically. The e-voting module shall be disabled by Purva for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository**





**Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY / LINKINTIME/PURVA, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as</li> </ol>

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<p>shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>4) Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div> <p>5) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be re-directed to <b>e-Voting service provider website</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting for shareholders other than individual **shareholders holding in Demat form & physical shareholders**.

- 1) The shareholders should log on to the e-voting website <https://evoting.purvashare.com>.
- 2) Click on “Shareholder/Member” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,



c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

[www.evoting.nsdl.com](http://www.evoting.nsdl.com) and voted on an earlier e-voting of any company, then your existing password is to be used.

4) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) or

5) If you are a first-time user follow the steps given below:

Type of shareholders	Login Method
	<b>For Shareholders holding shares in Demat Form other than individual and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO/ABSTAIN" for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.
- (xi) Click on the "NOTICE FILE LINK" if you wish to view the Notice.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians

are required to log on to <https://evoting.purvashare.com> and register themselves in the "Custodians / Mutual Fund" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [evoting@purvashare.com](mailto:evoting@purvashare.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [info@csaineshjethwa.com](mailto:info@csaineshjethwa.com) and [compliance@studiolsd.in](mailto:compliance@studiolsd.in) (designated email address by company), if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

#### **INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is the same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company

will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **7 (seven) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 (seven) prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at [compliance@studiosd.in](mailto:compliance@studiosd.in). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have

not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

#### **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Shareregistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022- 022-49614132 and 022-35220056.

## ANNEXURE TO NOTICE

### EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESSES PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, AND SECRETARIAL STANDARD - 2 ON GENERAL MEETINGS:

#### ITEM NO. 3:

Pursuant to Section 204(1) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended, every listed company shall annex with its Board's Report made in terms of Section 134(3), a secretarial audit report, given by a company secretary in practice, in such form as may be prescribed.

In addition to the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated 12th December, 2024 mandates that every listed entity and its material unlisted subsidiaries incorporated in India shall undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and shall annex a Secretarial Audit Report in such form as specified, with the annual report of the listed entity. Besides, such appointment shall be approved by the Members of the Company at the Annual General Meeting.

In compliance with the applicable laws and based on the recommendations of the Audit Committee, the Board of Directors, at its meeting held on September 4, 2025, approved the appointment of peer reviewed firm M/S. Ainesh Jethwa & Associates, Practicing Company Secretaries, , Membership No.: ACS27990 and CP No. 19650, as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of the Members at the forthcoming Annual General Meeting. The remuneration for the said Audit is agreed at INR 1,20,000 per annum. The appointment was recommended following a thorough evaluation of various proposals and key factors such as independence, industry experience, technical expertise and the quality of past audit reports.

Mr. Ainesh Jethwa, (ACS No. 27990 and COP No. 19650), is an Associate member of the Institute of Company Secretaries of India. He is in practice in the field of Company Law matters for more than a decade. He has adequate exposure in attending to other matters in the field of FEMA, National Company Law Tribunal, appearance before Regional Director, etc. In accordance with Section 204 of the Companies Act, 2013, Your Directors recommend the above Resolution for your approval.

None of the Directors, Key Managerial Personnel and their relatives, of the Company are in any way interested financially or otherwise in the Resolution, set put at item no. 3 of the Notice.

#### Registered Office:

Unit No. 302,301, 3<sup>rd</sup> Floor,  
Laxmi Mall, Laxmi Industrial Estate,  
New Link Road, Andheri West,  
Mumbai 400 053  
CIN: U92410MH2017PLC290116  
Email: [parth@studiolsd.in](mailto:parth@studiolsd.in)  
Website: [www.studiolsd.in](http://www.studiolsd.in)

Date: September 04, 2025  
Place: Mumbai

**For and on behalf of the Board of Directors  
STUDIO LSD LIMITED**

**PARTH SHAH**  
WHOLE TIME DIRECTOR  
(DIN: 07990904)

**DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE 09<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

<b>3.</b>	<b>Name</b>	Mrs. Suman Sharma
	<b>Father's Name</b>	Late Ramachander Joshi
	<b>Residential Address</b>	Flat No. 411, Devashish Apartment, 9, Manoramaganj, Geeta Bhavan Main Road, Indore - 452001, Madhya Pradesh
	<b>Date of Birth</b>	March 05, 1953
	<b>Age</b>	72
	<b>Designation</b>	Non- Executive Director cum Chairperson
	<b>DIN</b>	07718689
	<b>Occupation</b>	Business
	<b>Nationality</b>	Indian
	<b>Qualification</b>	Bachelor of Arts and Master of Arts in Economics.
	<b>Brief Biography, skills and capabilities</b>	<p>Mrs. Suman Sharma is a founder promoter of our company, bringing a wealth of knowledge and experience to its foundation and growth. She completed her Bachelor of Arts in Economics from Vikram University, Ujjain in 1973, followed by a Master of Arts in Economics from Vikram University, Ujjain in 1976.</p> <p>With a keen eye for content, Mrs. Sharma's sharp insights as a consumer have played a pivotal role in shaping our company's journey. Her thoughtful feedback and constructive suggestions have been invaluable, continuously refining and enhancing the content we produce. Mrs. Suman Sharma's experience and perspective remain a crucial factor in the ongoing success of our company, contributing to the delivery of high-quality, engaging content. Mrs. Suman Sharma has been associated with our company since incorporation and has more than 8 years of experience as a viewer feedback specialist in our company. She is responsible for collecting feedback, analyzing preferences, collaborating with teams, monitoring performance and reporting insights. Her experience brings valuable guidance and insights to our company.</p>
	<b>Date of Appointment</b>	February 02, 2017
	<b>Date of Change in Designation</b>	July 1, 2024
	<b>Terms and conditions of re-appointment</b>	Re-appointment as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, pursuant to Section 152(6) of the Companies Act, 2013
	<b>Directorship in other companies</b>	Nil
	<b>Chairmanship / Membership of Committees (Audit and Stakeholders' Relationship Committee) of other Companies</b>	Nil
	<b>Shareholding in the Company including shareholding as a beneficial owner</b>	5.05%* *post IPO shareholding
	<b>Relationship with other Directors and Key Managerial Personnel</b>	Mother of Mr. Prateek Sharma
	<b>Details of Remuneration sought to be paid</b>	Sitting fees as approved by NRC
	<b>Details of Remuneration last drawn (FY 2024-25)</b>	Rs. 18,00,000/- (paid prior to her change in designation to Non-executive Director)
	<b>Number of Board Meetings attended during the Financial Year 2024-25</b>	24
	<b>Name of the listed entities from which the person has resigned in past three years</b>	Nil